



## **COMPREHENSIVE FEES TASK FORCE**

### **AGENDA**

**Thursday February 22, 2018 at 2:00 p.m.**

1111 I Street Suite 308, Modesto CA 95354

StanCOG Conference Room

#### **ROLL CALL - SILENT**

#### **DECLARATION OF CONFLICT OF INTEREST**

#### **PUBLIC COMMENT PERIOD**

*Only interested persons in the audience may present these matters. Under State law, the Comprehensive Fees Task Force may respond to matters being presented under the item only as follows:*

- a) Briefly respond to statements made or questions raised.*
- b) Ask a question for clarification*
- c) Provide a reference to staff or other resources for factual information.*
- d) Request staff to report back at a subsequent meeting.*
- e) Finally, a Committee member or the Committee itself may take action to direct staff to place a matter of business on a future agenda.*

#### **CONSENT**

1. Consider approving the minutes from the January 25, 2018 meeting

#### **OLD BUSINESS**

2. RTIF memo sent to StanCOG

#### **NEW BUSINESS**

3. Capital Facilities Fees Update: Goodwin Consulting Group
4. Public Facilities Fees Update (2-1): Feedback and Discussion

#### **ITEMS FOR NEXT AGENDA**

#### **MATTERS TOO LATE FOR THE AGENDA**

#### **ADJOURNMENT**

Date

Time

By

*NOTICE: Copies of the agenda are on file at the City of Modesto – Community Development Division, 1010 10th Street, Suite 3100, Modesto, California Agenda Packet Documents can be found at [www.modestogov.com/Upcoming-Meeting-Documents](http://www.modestogov.com/Upcoming-Meeting-Documents)*

*If you require a translator, please contact the Community Development Division office at [bramirez@modestogov.com](mailto:bramirez@modestogov.com) or (209) 577-5211, no fewer than two business days prior to the workshop to make the necessary arrangements.*

*In compliance with the Americans with Disabilities Act (ADA), the City of Modesto does not discriminate against persons with disabilities and is an accessible facility. Any person with a disability who requires a modification or accommodation to be able to participate is asked to contact the Community Development Division at [bramirez@modestogov.com](mailto:bramirez@modestogov.com) or (209) 577-5211, no fewer than two business days prior to the workshop to allow for reasonable arrangements.*